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August 25, 2014

Via Electronic Filing

Federal Communications Commission Marlene H. Dortch, Secretary 445 12th Street S.W. Washington, D.C. 20554

> Re: Petition for Expedited Declaratory Ruling by Vincent Lucas CG Docket No. 02-278. DA 14-976

Dear Commission:

Please accept these comments and enclosures in support of the declaratory ruling sought by Vincent Lucas in the above-referenced proceeding. I am also currently involved in TCPA-related litigation (in New York state court) with Pacific Telecom Communications Group, International Telephone Corporation, Telephone Management Corporation, F. Antone Accuardi and Steve Hamilton (together, the "Pacific Telecom Group").

In the course of that litigation, the Pacific Telecom Group has contended that any liability for TCPA violations, if any, could only lie with International Telephone Corporation, the Belize-based entity which the Pacific Telecom Group formed and which has defaulted in the litigation (the Pacific Telecom Group has defended the U.S.-based individuals and entities by denying that New York courts have personal jurisdiction over them). The Belizean entity is operated from the same Portland, Oregon offices as the U.S. entities, and the circumstances clearly indicate that it was formed in Belize specifically in an attempt to avoid TCPA liability. The Pacific Telecom Group's business model is structured in such a way as to provide access to the U.S. telecommunications to overseas telemarketers and/or to provide a means by which domestic telemarketers can shield themselves from TCPA liability.

The following information and documents are respectfully submitted for the Commission's consideration with respect to the petition:

1. The Pacific Telecom Group's business model is extremely lucrative. The "CNAM" or "dip" revenue described in the petition – where the Pacific Telecom Group received compensation based upon queries to the Caller ID databases, and which the Pacific Telecom Group shares with the telemarketers through its "CNAM Revenue Sharing Program" – generated at least \$2.6 million for the Pacific Telecom Group between September, 2011, and June, 2013. In response to a subpoena in the litigation, Transaction Network Services, Inc. ("TNS"), an operator of one of the CNAM databases, produced a spreadsheet showing payments to Pacific Telecom Communications Group for these amounts (**Appendix A**).¹ It is also noteworthy

¹ The invoices correlating to the amounts indicated on the spreadsheet were also produced by TNS. They were omitted due to their size, but are available upon request.

that the invoices reveal that the numbers controlled by the Pacific Telecom Group were used almost exclusively for placing outbound calls (thus maximizing the revenue to the Pacific Telecom Group). In July, 2012, alone, the Pacific Telecom Group's numbers caused over 175 million "dips" into the TNS database, earning \$271,026 from TNS.

- 2. The Pacific Telecom Group points the finger for any TCPA violations at its own affiliate in Belize, International Telephone Corporation. An affidavit sworn to by Steve Hamilton (**Appendix B**) confirms that Pacific Telecom Communications Group, the entity which has access to the U.S. telecommunications system, describes the supposed relationship between the two companies. The Pacific Telecom Group admits that both entities are under common ownership. If the Commission were to rule that by using an overseas affiliate an organization could sidestep liability for TCPA violations, numerous copycats will undoubtedly begin to operate using that model, essentially rendering the TCPA unenforceable by consumers, despite Congressional intent to the contrary.
- 3. The Pacific Telecom Group operates with the same individuals and organizations which have been the subject of prior Federal Trade Commission ("FTC") enforcement actions for illegal robocalling schemes. In 2011, the FTC sued Roy M. Cox, Jr. and several domestic and overseas entities he controlled (the "Cox Group") for violations of the Telemarketing Sales Rule in connection with a robocalling scheme. Subsequently, the FTC entered into a stipulated judgment and permanent injunction with the Cox Group. Email correspondence produced by the Pacific Telecom Group in its litigation with me reveals that the Pacific Telecom Group was actively supporting the Cox Group's operations and ability to engage in its robocalling scheme (**Appendix C**). The Pacific Telecom Group confirmed that it was paying 72.5% of "dip" revenue it received back to the Cox Group. Fred Accuardi (of the Pacific Telecom Group) also confirmed his disappointment when "Roy has only done 3mm+ this month compared to 22mm last month," but it was good news to know that Cox "says he is pushing to go to 30 million dips by [M]arch 1."

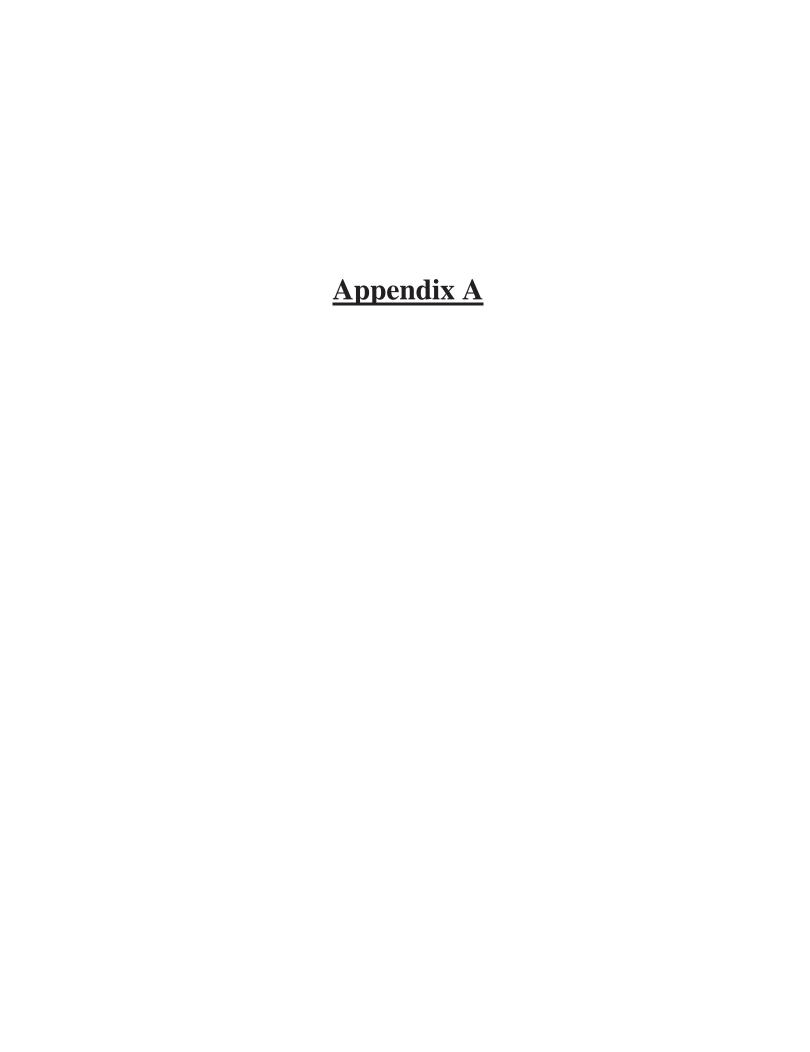
If I can provide the Commission with any additional information, please do not hesitate to contact me. The Commission's consideration of this matter is greatly appreciated.

Sincerely,

/s/

Michael R. Wood

Att.



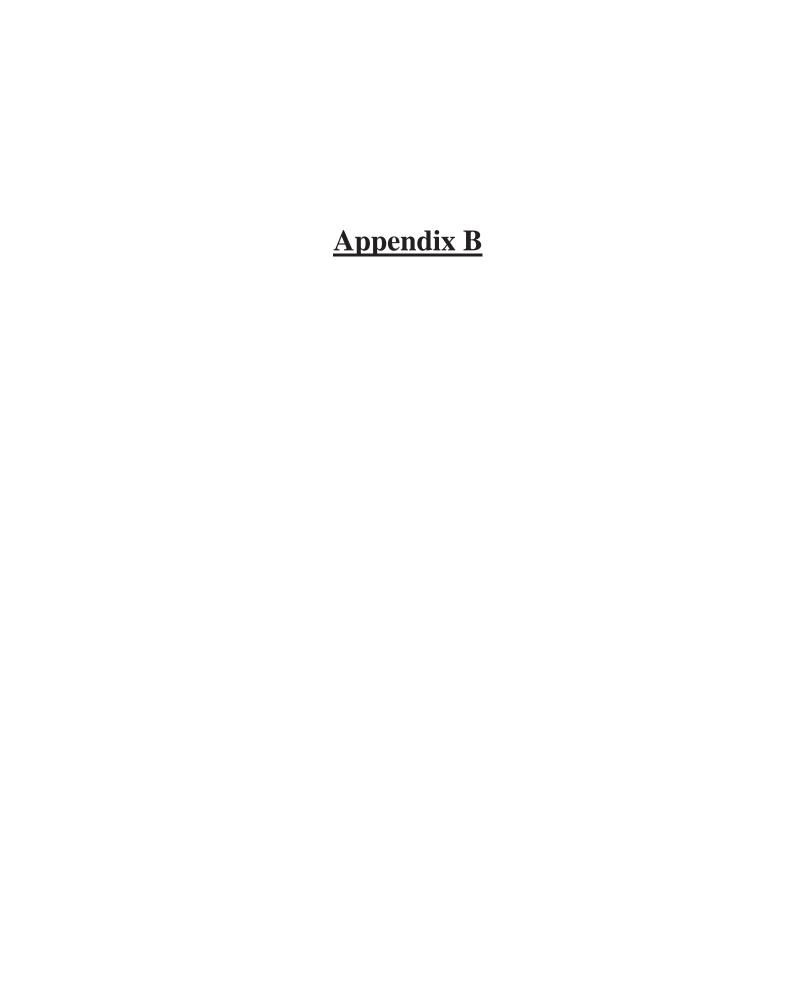
9/13/2011	Invoice ID 1654227		Billable Subscriber Name B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	Service Type Name CNAM Database Compensation	Oracle Item Description Ameritech [CNAM Database Compensation]	Units 72,858	Amount (\$117.30)
9/13/2011	1654227		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Bell South [CNAM Database Compensation]	44,799	(\$72.13)
9/13/2011	1654227		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		QWEST [CNAM Database Compensation]	54,389	(\$91.37)
9/13/2011	1654227		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		SNET [CNAM Database Compensation]	95,815	(\$154.26)
9/13/2011	1654227		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	,	Sprint / United [CNAM Database Compensation]	57,423	(\$134.20)
9/13/2011	1654227	.,,,,	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	,	VeriSign Database [CNAM Database Compensation]	640,699	\$0.00
9/13/2011	1654227		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Verizon - NY [CNAM Database Compensation]	166,657	(\$268.32
9/13/2011	1654227		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Verizon PA [CNAM Database Compensation]	82,872	(\$133.42
9/13/2011	1654227		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		LIDB Compensation	13	(\$0.13
					Ameritech [CNAM Database Compensation]		
0/06/2011	1656268		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		' '	8,686,417	(\$13,985.13
0/06/2011	1656268		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Bell South [CNAM Database Compensation]	5,626,198	
0/06/2011	1656268		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		GTE [CNAM Database Compensation]	1,090	(\$12.21
0/06/2011	1656268				QWEST [CNAM Database Compensation]	2,409,117	(\$4,047.32
0/06/2011	1656268		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		SNET [CNAM Database Compensation]	6,029,817	(\$9,708.01
)/06/2011	1656268		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	35,198	(\$92.40
0/06/2011	1656268		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Sprint / United [CNAM Database Compensation]	3,144,605	(\$6,383.55
0/06/2011	1656268				VeriSign Database [CNAM Database Compensation]	9,474,797	\$0.0
0/06/2011	1656268	·	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Verizon - NY [CNAM Database Compensation]	4,746,961	(\$7,642.61
0/06/2011	1656268	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	4,696,317	(\$7,561.07
0/06/2011	1656268	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	LIDB Database Compensation	LIDB Compensation	88	(\$0.88
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Ameritech [CNAM Database Compensation]	20,939,634	(\$33,712.81
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Bell South [CNAM Database Compensation]	13,572,826	(\$21,852.25
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	GTE [CNAM Database Compensation]	4,807	(\$53.84
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	QWEST [CNAM Database Compensation]	4,628,125	(\$7,775.13
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SNET [CNAM Database Compensation]	13,255,100	(\$21,340.71
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	76,962	(\$202.03
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	12,793,057	(\$25,969.91
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	VeriSign Database [CNAM Database Compensation]	19,148,142	(\$25,026.75
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	8,454,017	(\$13,610.97
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	6,738,466	(\$10,848.93
1/03/2011	1659562	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	LIDB Database Compensation	LIDB Compensation	279	(\$2.79
2/08/2011	1667867	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Ameritech [CNAM Database Compensation]	22,390,662	(\$36,048.97
2/08/2011	1667867	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Bell South [CNAM Database Compensation]	13,798,721	(\$22,215.94
2/08/2011	1667867	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	GTE [CNAM Database Compensation]	9,310	(\$104.27
2/08/2011	1667867	708.330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	QWEST [CNAM Database Compensation]	6,026,859	(\$10,124.94
2/08/2011	1667867		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.		SNET [CNAM Database Compensation]	14,273,170	(\$22,979.80
2/08/2011	1667867		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	70,282	(\$184.49
2/08/2011	1667867		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Sprint / United [CNAM Database Compensation]	5,552,693	(\$11,271.97
2/08/2011	1667867		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		VeriSign Database [CNAM Database Compensation]	22,169,972	(\$29,510.78
2/08/2011	1667867		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Verizon - NY [CNAM Database Compensation]	8,076,143	(\$13,002.59
	1667867				Verizon - NY [CNAM Database Compensation] Verizon PA [CNAM Database Compensation]		
2/08/2011			B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC			4,588,675	(\$7,387.77
2/08/2011	1667867	·	·	LIDB Database Compensation	LIDB Compensation	303	(\$3.03
1/09/2012	1671942		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Ameritech [CNAM Database Compensation]	22,454,107	(\$36,151.11
1/09/2012	1671942		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Bell South [CNAM Database Compensation]	10,247,665	(\$16,498.74
1/09/2012	1671942				GTE [CNAM Database Compensation]	6,153	(\$68.91
/09/2012	1671942		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		QWEST [CNAM Database Compensation]	6,630,090	(\$11,138.37
/09/2012	1671942	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SNET [CNAM Database Compensation]	15,024,889	(\$24,215.48
1/09/2012	1671942	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	37,991	(\$99.73
1/09/2012	1671942	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	9,158,034	(\$18,590.81
1/09/2012	1671942	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	VeriSign Database [CNAM Database Compensation]	27,286,248	(\$37,039.41
1/09/2012	1671942	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	7,229,269	(\$11,639.12
1/09/2012	1671942	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	4,098,763	(\$6,599.0

1/09/2012	1671942	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	LIDB Database Compensation	LIDB Compensation	287	(\$2.87
02/06/2012	1674718	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Ameritech [CNAM Database Compensation]	22,759,660	(\$36,643.05
02/06/2012	1674718	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	Bell South [CNAM Database Compensation]	10,182,803	(\$16,394.31
02/06/2012	1674718	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	GTE [CNAM Database Compensation]	5,824	(\$65.23
02/06/2012	1674718	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	QWEST [CNAM Database Compensation]	6,154,360	(\$10,339.03
02/06/2012	1674718	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	SNET [CNAM Database Compensation]	11,214,646	(\$18,055.58
2/06/2012	1674718	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	53,768	(\$141.14
02/06/2012	1674718		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.			8,670,807	(\$17,601.74
2/06/2012	1674718		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		VeriSign Database [CNAM Database Compensation]	19,393,178	(\$24,547.45
2/06/2012	1674718		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Verizon - NY [CNAM Database Compensation]	5,381,051	(\$8,663.49
02/06/2012	1674718		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Verizon PA [CNAM Database Compensation]	2,020,401	(\$3,252.85
02/06/2012	1674718		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	<u> </u>	LIDB Compensation	2,020,401	
					·		(\$2.52
)3/05/2012	1678196			CNAM Database Compensation	Ameritech [CNAM Database Compensation]	25,230,607	(\$40,621.28
3/05/2012	1678196			CNAM Database Compensation	Bell South [CNAM Database Compensation]	12,545,262	(\$20,197.87
3/05/2012	1678196		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	GTE [CNAM Database Compensation]	3,216	(\$36.02
3/05/2012	1678196			CNAM Database Compensation	QWEST [CNAM Database Compensation]	6,821,996	(\$11,460.71
3/05/2012	1678196	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SNET [CNAM Database Compensation]	13,516,941	(\$21,762.28
3/05/2012	1678196	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	96,206	(\$252.54
3/05/2012	1678196	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	8,451,854	(\$17,157.26
3/05/2012	1678196	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	VeriSign Database [CNAM Database Compensation]	26,156,831	(\$32,139.63
3/05/2012	1678196	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	6,595,260	(\$10,618.37
3/05/2012	1678196	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	2,105,639	(\$3,390.08
3/05/2012	1678196	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	LIDB Database Compensation	LIDB Compensation	360	(\$3.60
4/04/2012	1681242	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Ameritech [CNAM Database Compensation]	40,553,398	(\$65,290.97
4/04/2012	1681242	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Bell South [CNAM Database Compensation]	18,699,392	(\$30,106.02
4/04/2012	1681242	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	GTE [CNAM Database Compensation]	6,903	(\$77.31
4/04/2012	1681242	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	QWEST [CNAM Database Compensation]	8,634,636	(\$14,506.03
04/04/2012	1681242	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	SNET [CNAM Database Compensation]	21,198,579	(\$34,129.71
04/04/2012	1681242	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	93,836	(\$164.21
04/04/2012	1681242	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	13,798,855	(\$28,011.68
04/04/2012	1681242	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation		27,933,929	(\$34,454.04
04/04/2012	1681242	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	11,968,290	(\$19,268.95
04/04/2012	1681242		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.		Verizon PA [CNAM Database Compensation]	2,973,348	(\$4,787.09
04/04/2012	1681242		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.		LIDB Compensation	705	(\$7.05
5/03/2012	1685115		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	·	Ameritech [CNAM Database Compensation]	47,057,115	(\$75,761.96
05/03/2012	1685115		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Bell South [CNAM Database Compensation]	15,974,347	(\$25,718.70
05/03/2012	1685115		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		GTE [CNAM Database Compensation]	10,504	(\$57.99
			<u> </u>				
05/03/2012	1685115			CNAM Database Compensation	QWEST [CNAM Database Compensation]	8,373,793	(\$14,067.97
5/03/2012	1685115			CNAM Database Compensation	SNET [CNAM Database Compensation]	20,909,791	(\$33,664.76
5/03/2012	1685115		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	38,378	(\$67.16
5/03/2012	1685115			CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	18,079,653	(\$36,701.70
05/03/2012	1685115			CNAM Database Compensation	VeriSign Database [CNAM Database Compensation]	25,480,253	(\$30,259.59
05/03/2012	1685115		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Verizon - NY [CNAM Database Compensation]	10,734,809	(\$17,283.04
5/03/2012	1685115			CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	4,182,713	(\$6,734.17
5/03/2012	1685115	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	LIDB Database Compensation	LIDB Compensation	1,430	(\$14.30
6/05/2012	1687897	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Ameritech [CNAM Database Compensation]	58,580,796	(\$94,315.08
6/05/2012	1687897	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Bell South [CNAM Database Compensation]	14,488	(\$23.33
6/05/2012	1687897	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	GTE [CNAM Database Compensation]	26,428	(\$108.16
6/05/2012	1687897	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	QWEST [CNAM Database Compensation]	7,637,236	(\$12,830.56
6/05/2012	1687897	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SNET [CNAM Database Compensation]	24,131,972	(\$38,852.47
06/05/2012	1687897	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	60,541	(\$105.95
06/05/2012	1687897	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	8,883,085	(\$18,032.66
06/05/2012	1687897	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	VeriSign Database [CNAM Database Compensation]	30,590,971	(\$36,490.37

(\$23,168.09	14,390,118	Verizon - NY [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1687897	06/05/2012
(\$15,334.44	9,524,496	Verizon PA [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1687897	06/05/2012
(\$25.44	2,544	LIDB Compensation	LIDB Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1687897	06/05/2012
(\$112,688.17	69,992,654	Ameritech [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1691517	07/05/2012
(\$16,708.16	9,945,333	QWEST [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1691517	07/05/2012
(\$44,431.71	27,597,337	SNET [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1691517	07/05/2012
(\$59.93	34,243	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1691517	07/05/2012
(\$13,969.16	6,881,359	Sprint / United [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1691517	07/05/2012
(\$41,551.03	35,401,416	VeriSign Database [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1691517	07/05/2012
(\$24,600.06	15,279,542	Verizon - NY [CNAM Database Compensation]		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		1691517	07/05/2012
(\$16,999.05	10,501,788	Verizon PA [CNAM Database Compensation]		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		1691517	07/05/2012
(\$18.26	1,826	LIDB Compensation		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	,	1691517	7/05/2012
(\$71,200.79	48,651,825	Ameritech [CNAM Database Compensation]	CNAM Database Compensation			1694361	8/08/2012
(\$11,604.59	6,446,995	QWEST [CNAM Database Compensation]	CNAM Database Compensation			1694361	8/08/2012
(\$30,197.08	17,741,016	SNET [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1694361	8/08/2012
(\$35.64	19,008	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1694361	8/08/2012
(\$13,271.65	6,101,906	Sprint / United [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1694361	8/08/2012
(\$31,381.13	24,463,962	VeriSign Database [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1694361	8/08/2012
(\$18,917.89	10,966,890	Verizon - NY [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1694361	8/08/2012
(\$14,330.03	8,307,266	Verizon PA [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1694361	8/08/2012
(\$7.73	773	LIDB Compensation	LIDB Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1694361	8/08/2012
(\$72,635.43	48,991,578	Ameritech [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1697856	9/05/2012
(\$10,459.20	5,734,209	QWEST [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1697856	9/05/2012
(\$21,998.72	13,973,527	SNET [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1697856	9/05/2012
(\$98.17	51,669	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708.330	1697856	9/05/2012
(\$14,224.70	6,454,040	Sprint / United [CNAM Database Compensation]		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		1697856	9/05/2012
(\$24,530.90	19,274,518	VeriSign Database [CNAM Database Compensation]		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		1697856	9/05/2012
				B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		1697856	9/05/2012
(\$20,439.8	11,693,256	Verizon - NY [CNAM Database Compensation]					
(\$13,395.9)	7,662,952	Verizon PA [CNAM Database Compensation]		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		1697856	9/05/2012
(\$5.95	595	LIDB Compensation		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		1697856	9/05/2012
(\$0.04	5	NV:COMPENSATION	TNS VERIFY COMPENSATION	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1697856	09/05/2012
(\$59,897.65	40,392,372	Ameritech [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1702350	0/08/2012
(\$12,236.58	6,708,653	QWEST [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1702350	0/08/2012
(\$21,782.7	13,971,753	SNET [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1702350	0/08/2012
(\$47.10	24,787	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1702350	0/08/2012
(\$18,556.72	8,419,564	Sprint / United [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1702350	0/08/2012
(\$24,552.23	19,011,888	VeriSign Database [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1702350	0/08/2012
(\$16,178.7	9,255,553	Verizon - NY [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1702350	0/08/2012
(\$17,497.32	10,009,407	Verizon PA [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1702350	0/08/2012
(\$3.63	363	LIDB Compensation	LIDB Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1702350	0/08/2012
(\$76,066.95	51,305,061	Ameritech [CNAM Database Compensation]	CNAM Database Compensation			1706232	1/05/2012
(\$13,000.19	7,127,295	QWEST [CNAM Database Compensation]	CNAM Database Compensation			1706232	1/05/2012
(\$26,254.5	16,946,965	SNET [CNAM Database Compensation]		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		1706232	1/05/2012
(\$252.74	133,022	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]				1706232	1/05/2012
			CNAM Database Compensation				
(\$12,277.5	5,570,556	Sprint / United [CNAM Database Compensation]	CNAM Database Compensation			1706232	1/05/2012
(\$27,406.48	22,086,019	VeriSign Database [CNAM Database Compensation]		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		1706232	1/05/2012
(\$22,011.38	12,592,323	Verizon - NY [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1706232	1/05/2012
(\$37,712.83	21,574,175	Verizon PA [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1706232	1/05/2012
(\$2.23	223	LIDB Compensation	LIDB Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1706232	1/05/2012
(\$13,727.58	9,259,396	Ameritech [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1708699	2/05/2012
(\$2,246.0	1,231,389	QWEST [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1708699	2/05/2012
(\$4,245.13	2,759,226	SNET [CNAM Database Compensation]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708,330	1708699	12/05/2012
(\$6.05	3,185	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	CNAM Database Compensation	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	708 330	1708699	12/05/2012

12/05/2012	1708699	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	1,111,491	(\$2,449.7
12/05/2012	1708699	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	VeriSign Database [CNAM Database Compensation]	3,833,685	(\$4,743.0
2/05/2012	1708699	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	1,490,001	(\$2,604.
12/05/2012	1708699	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	1,336,271	(\$2,336.
12/05/2012	1708699	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	LIDB Database Compensation	LIDB Compensation	77	(\$0.
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Ameritech [CNAM Database Compensation]	5,122,790	(\$7,597.
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	QWEST [CNAM Database Compensation]	761,018	(\$1,388.
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SNET [CNAM Database Compensation]	2,107,083	(\$3,223.
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	501	(\$0.
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	801,105	(\$1,765.
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	VeriSign Database [CNAM Database Compensation]	2,525,766	(\$3,086.
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	976,129	(\$1,706
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	654,877	(\$1,144
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	LIDB Database Compensation	LIDB Compensation	116	(\$1.
01/07/2013	1712278	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	TNS VERIFY COMPENSATION	NV:COMPENSATION	8	\$0
02/06/2013	1715725	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	Ameritech [CNAM Database Compensation]	5,919,395	(\$8,327.
02/06/2013	1715725	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	QWEST [CNAM Database Compensation]	573,621	(\$1,002.
02/06/2013	1715725	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SNET [CNAM Database Compensation]	2,312,539	(\$3,382.
02/06/2013	1715725	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	232	(\$0.
02/06/2013	1715725	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	954,422	(\$2,103.
02/06/2013	1715725	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation		2,793,811	(\$3,437
02/06/2013	1715725	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC.	CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	873,347	(\$1,526
02/06/2013	1715725		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Verizon PA [CNAM Database Compensation]	829,171	(\$1,449
02/06/2013	1715725			LIDB Database Compensation	LIDB Compensation	257	(\$2.
02/06/2013	1715725		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		NV:COMPENSATION	12	\$1
03/05/2013	1718759		· ·	CNAM Database Compensation	Ameritech [CNAM Database Compensation]	1,010,725	(\$1,422
03/05/2013	1718759		· ·	CNAM Database Compensation	QWEST [CNAM Database Compensation]	235,511	(\$411
03/05/2013	1718759		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		SNET [CNAM Database Compensation]	271,588	(\$410.
03/05/2013	1718759			CNAM Database Compensation	SPIRIT TELECOM [CNAM DATABASE COMPENSATION]	282	(\$0.
03/05/2013	1718759			CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	158,830	(\$350
03/05/2013	1718759		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		VeriSign Database [CNAM Database Compensation]	655,730	(\$841
03/05/2013	1718759			CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	289,844	(\$506
03/05/2013	1718759			CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	127,675	(\$223
03/05/2013	1718759		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		LIDB Compensation	157	(\$1
04/03/2013	1722515		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Ameritech [CNAM Database Compensation]	143,598	(\$202
04/03/2013	1722515		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	QWEST [CNAM Database Compensation]	37,001	(\$64
04/03/2013	1722515	,	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		SNET [CNAM Database Compensation]	112,102	(\$179.
04/03/2013	1722515		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Sprint / United [CNAM Database Compensation]	36,059	(\$77
04/03/2013	1722515		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		VeriSign Database [CNAM Database Compensation]	107,417	(\$119
04/03/2013	1722515		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Verizon - NY [CNAM Database Compensation]	154,806	(\$270
04/03/2013	1722515			CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	25,673	(\$44
04/03/2013	1722515		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		LIDB Compensation	25,673	(\$44
05/03/2013	1725321			CNAM Database Compensation	Ameritech [CNAM Database Compensation]	162,871	(\$229
05/03/2013					OWEST [CNAM Database Compensation]		
	1725321		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation		14,298	(\$24
05/03/2013	1725321			CNAM Database Compensation	SNET [CNAM Database Compensation]	62,546	(\$99
05/03/2013	1725321		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		Sprint / United [CNAM Database Compensation]	23,846	(\$52
05/03/2013	1725321		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC		VeriSign Database [CNAM Database Compensation]	68,124	(\$78
05/03/2013	1725321		B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	49,241	(\$86
05/03/2013	1725321			CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	24,683	(\$43
05/03/2013	1725321			LIDB Database Compensation	LIDB Compensation	74	(\$0
06/05/2013	1728716			CNAM Database Compensation	Ameritech [CNAM Database Compensation]	106,132	(\$149
06/05/2013	1728716			CNAM Database Compensation	QWEST [CNAM Database Compensation]	5,316	(\$9
06/05/2013	1728716	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	SNET [CNAM Database Compensation]	34,205	(\$51

06/05/2013	1728716	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Sprint / United [CNAM Database Compensation]	201	(\$0.44)
06/05/2013	1728716	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	VeriSign Database [CNAM Database Compensation]	39,095	(\$42.83)
06/05/2013	1728716	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon - NY [CNAM Database Compensation]	11,823	(\$20.67)
06/05/2013	1728716	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	CNAM Database Compensation	Verizon PA [CNAM Database Compensation]	9,642	(\$16.89)
06/05/2013	1728716	708,330	B - PACIFIC TELECOM COMMUNICATIONS GROUP, INC	LIDB Database Compensation	LIDB Compensation	22	(\$0.22)



FILED: WESTCHESTER COUNTY CLERK 08/05/2013

INDEX NO. 55539/2012

RECEIVED NYSCEF: 08/05/2013

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF WESTCHESTER

MICHAEL R. WOOD,

NYSCEF DOC. NO. 123

Index No.: 55539/2012

Plaintiff,

-against-

AFFIDAVIT OF STEVE HAMILTON

PACIFIC TELECOM COMMUNICATIONS GROUP, STEVE HAMILTON, MANCHESTER SERVICES, INC., VALBUENA, ECONOMIC STRATEGY GROUP, INC., JACOB DEJONGH, INTERNATIONAL TELEPHONE CORPORATION, F. ANTONE ACCUARDI and "JOHN DOE No. 1" through "JOHN DOE No. 12",

Defendants.

STATE OF CALIFORNIA

)ss.:

COUNTY OF LOS ANGELES

STEVE HAMILTON, being duly sworn, deposes and says:

- 1. I am the President of Pacific Telecom Communications Group ("PTCG"), defendant in this matter. I submit this affidavit in support of PTCG's order to show cause to seal certain discovery documents produced in this action and marked "Confidential", pursuant to paragraph 6 of the Stipulation and Protective Order of Confidentiality, dated March 13, 2013 and "So Ordered" on April 30, 2013.
- 2. PTCG is a local exchange carrier. It entered into contracts with International Telephone Corporation, entitled Service Order Acknowledgment Local Phone Number Service Program ("Local Phone Number Agreement"), Pacific Telecom Service Order Acknowledgment, CNAM Services and Compensation ("CNAM Services Agreement"), and Service Order Acknowledgment, CABS Revenue Share Program ("Revenue Share Agreement.)
- Under the Local Phone Number Agreement, PTCG agreed to provide ITC with local phone numbers to ITC's customers. Under the CNAM Services Agreement, PTCG agreed

to make available to ITC automatic number identification "ANI's") which are used when, during the transmission of a telephone call, a telecommunications carrier quires a database for the caller identifiable information assigned to an ANI. Per the Revenue Share Agreement, PTCG and ITC shared revenue generated from such quires, while the telecommunication carrier generated revenues from the call recipient subscribing to caller-id services.

4. The foregoing agreements represent transactions which occur in a very limited niche of the telecommunications industry. PTCG keeps the contents of the agreements confidential, as to do otherwise would permit a competitor to identify 1) how the transaction are structured, 2) the pricing and revenue sharing mechanism per the agreements 3) the very existence of this market opportunity and 4) other material contract terms not publically available. The agreement is a culmination of PTCG investments of substantial time and resources.

E HAMILTON

Sworn to before me this 8+4 day of August, 2013

GERRY A. RODRIGUEZ Commission # 1957.164 Notary Public - California Los Angeles County My Comm. Expires Oct 20, 2015

who proved to me on the basis of satisfactory evidence to be the person(p) whose name(s) is/apé subscribed to the within instrument and acknowledged to me that he/spe/they executed the same in his/her/their authorized capacity(ieir), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the

Destrify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITMESS my hand and official seal. (Seal)

Appendix C

From:

Fred Accuardi <f.a@inttelephone.com>

Sent:

Thursday, January 19, 2012 7:13 AM

To:

Steve Hamilton

Subject:

SNET Paid today \$21,648.22

Steve,

Hope you are feeling better.

Is this all Roy? If so, shall I pay him 72.5%?

Best Regards,

Fred Accuardi Manager

From:	Fred Accuardi <f.a@inttelephone.com></f.a@inttelephone.com>
Sent:	Monday, January 23, 2012 11:08 AM
To:	Steve Hamilton
Subject:	Re: Roy Comp Nov 2011
S,	
Will do.	
F	
On 1/23/12 10:45 AM, Steve Ham > Ok, I suggest to send him \$29,00 > My calculations are pretty simila > He said he was not happy when > Thanks. > > Steve > >Original Message > From: Fred Accuardi [mailto:f.a0 > Sent: Saturday, January 21, 2012 > To: Steve Hamilton > Subject: Roy Comp Nov 2011 > > Steve, > > This is what I calculate for Roy > Will wire first thing Monday modes	on. ar. we took extra money last month. Dinttelephone.com 2 1:53 PM
 Best Regards,	
Fred Accuardi Manager Fax: 503/296-2500 Cell:503/348-3448	

From:

Fred Accuardi <f.a@inttelephone.com>

Sent:

Monday, January 23, 2012 1:25 PM

To:

Steve Hamilton

Subject:

wire to Roy

Wire went out to Roy 29K

Best Regards,

Fred Accuardi Manager

Fred Accuardi

```
From:
                                  Fred Accuardi <f.a@inttelephone.com>
Sent:
                                  Tuesday, January 31, 2012 8:28 PM
To:
                                  Steve Hamilton
Subject:
                                  Re: Cox
Steve.
Good news! Anything from Keith?
Fred
On 1/31/12 10:24 AM, Steve Hamilton wrote:
> From what I hear, is that he completely shutdown his previous
> relationships with all the old companies as of the end of the year.
> What we are seeing now is a totally new business.
> He says he is waiting for new T1s to be installed and is only limited
> because of capacity.
> Now he says he is pushing to go to 30 million dips by march 1
>
> ----Original Message-----
> From: Fred Accuardi [mailto:f.a@inttelephone.com]
> Sent: Monday, January 30, 2012 12:12 PM
> To: Steve Hamilton
> Subject: Cox
> Steve,
>
> FYI
> Reviewing the "pending" numbers on the website, I noticed that Roy has
> only done 3mm+ this month compared to 22mm last month.
>
> Best Regards,
>
> Fred Accuardi
> Manager
> Fax: 503/296-2500
> Cell:503/348-3448
>
>
Best Regards,
```

1

Manager

From:

Fred Accuardi <f.a@inttelephone.com>

Sent:

Thursday, February 23, 2012 1:38 PM

To:

Steve Hamilton

Subject:

Cox

Steve,

These are my calculations for December Payout to Roy

	TNSI	SNET Payment	Total Wired
Dips	22,647,408	3	
Average Pay	\$0.001583	3	
	\$35,848.58	3 \$17,524.7°	1
Cox %	72.50%	72.50%	6
Owed to Cox	\$25,990.22	\$12,705.4	1 \$38,695.64 Pd Feb22,2012

Best Regards,

Fred Accuardi

Manager

From:

Fred Accuardi <f.a@inttelephone.com>

Sent:

Tuesday, March 20, 2012 9:09 AM

To:

Steve Hamilton

Subject:

Fwd: Cox

This is what I paid on.

Fred

----- Original Message -----

Subject:Cox

Date:Thu, 23 Feb 2012 13:38:03 -0800 **From:**Fred Accuardi <a href="mailto:sq

Reply-To: f.a@inttelephone.com

Organization: International Telephone Corporation

To: Steve Hamilton < Steve@pacifictelecommunications.com>

Steve,

These are my calculations for December Payout to Roy

	TNSI	SNET Payment	Total Wired
Dips	22,647,408	3	
Average Pay	\$0.001583	3	
	\$35,848.58	3 \$17,524.71	
Cox %	72.50%	72.50%	
Owed to Cox	\$25,990.22	\$12,705.41	\$38,695.64Pd Feb22,2012

From:

Fred Accuardi <f.a@inttelephone.com>

Sent:

Friday, March 30, 2012 9:07 AM

To:

Steve Hamilton

Subject:

Re: CABS revenue time frame

On 3/30/12 7:07 AM, Steve Hamilton wrote:

CABS revenue time frame:

We billed the Nov 2011 traffic on Dec 24 2011

The bills are net 30 so they are due jan 24 2011

The payments was made on 3/30/2011

This is typical how most vendors will pay initially

My hope is that behind the scenes while this is taking place that I would shave at least 45 days out of it.

When I was doing the same thing with Wildgate and Digitcom we got payments within 45 days total after the end of the month as everything was net30 clean

Steve,

Did we get payments on 3/30/2011?

Best Regards,

Fred Accuardi Manager

From:

Fred Accuardi <f.a@inttelephone.com>

Sent:

Wednesday, May 2, 2012 1:03 PM

To:

Steve Hamilton

Subject:

Roy Cox

Received

SNET

16-Mar 27-Apr

\$28,068.82

\$17,131.75

72.5%

72.5%

\$20,349.89

\$12,420.52

Paid

\$6,000.00

Balance

\$14,349.89 \$12,420.52

How much of this money was generated by Roy Cox:

Best Regards,

Fred Accuardi

Manager

From: Fred Accuardi <f.a@inttelephone.com>
Sent: Wednesday, May 2, 2012 3:52 PM

To: Steve Hamilton
Subject: Re: please help

On 5/2/12 3:19 PM, Steve Hamilton wrote:

I am still at TNSI.

Can you please put together a TNSI overall report for me Dips by month from the date we started with them.

Column 1 = Month

Column 2 = total number of dips for that month

Month	Queries
Sep-11	38,152,152
Oct-11	101,749,071
Nov-11	98,510,394
Dec-11	102,354,780
Jan-12	86,164,140
Feb-12	98,715,339
Mar-12	145,922,206
Apr-12	150,865,767

Best Regards,

Fred Accuardi

Manager